

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000026070

FILED
Sep 18, 2014
Secretary of State

Entity Name: BROTHERS CONCRETE OF DUVAL COUNTY INC

Current Principal Place of Business:

5414 SHARON TERR
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4707 DE KALB AVE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

5414 SHARON TERR
JACKSONVILLE, FL 32207 US

New Mailing Address:

4707 DE KALB AVE
JACKSONVILLE, FL 32207 US

FEI Number: 45-2671699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMOLEJO, FABIOLA
5414 SHARON TERR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MARMOLEJO, FABIOLA
4707 DE KALB AVE
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FABIOLA MARMOLEJO

09/18/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARMOLEJO, FABIOLA R
Address: 4707 DE KALB AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: AV
Name: MARMOLEJO, GUILLERMO
Address: 5654 CRUZ RD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S
Name: MARMOLEJO, CLAUDIA
Address: 5245 ROBERT SCOTT DR .S
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: B
Name: BLAKE, OLIVIA R
Address: 5414 SHARON TERR
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FABIOLA MARMOLEJO

P

09/18/2014

Electronic Signature of Signing Officer or Director

Date